



The Undersigned:

Walter André Palm, LL.M., a deputy civil law notary, residing in Curaçao, legally deputizing for Hady Thaddeus Gerardus Simon, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:



that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Edwin Ricardo Geerman, born on October 11th, 1951, is a managing director of the limited liability company DUTCH ANTILLES MANAGEMENT N.V., established in Curaçao, and as such can solely legally represent DUTCH ANTILLES MANAGEMENT N.V. in accordance with its articles of incorporation.

that the signature of Mr. Edwin Ricardo Geerman appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set his hand hereunto after having affixed the official seal of office on this 29th day of June, 2023.



AP/ac

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,

This public document

2. has been signed by Walter André Palm, LL.M.

3. acting in the capacity of deputy notary

4. bears the seal/stamp of civil law notary

Hady Th.G. Simon, LL.M.

Certified

5. at Curaçao

6. the - 3 JUL 2023

7. Head Civil Status Register, Division

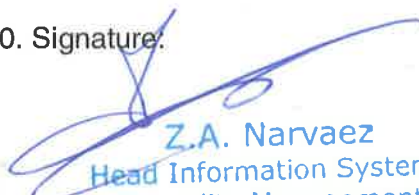
Ministry of Public Administration, Planning and Services

8. No. 4718

9. Seal/stamp:



10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management

NAME: DUTCH LION TECHNOLOGIES N.V.

Established in: Curaçao

Incorporated: September 22, 2021

Issued Capital: USD 5,000.=

Par Value Shares: USD 10=

Registered Shares

STOCK REGISTER

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	Etosha Holdings Inc				
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	855-2 Street SW, Suite 3500, Calgary, Alberta, T2P 4J8 **500**				
3. Stock's quantity	**500**					
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 500*				
5a. Date of issue	September 22, 2021					
5b. Date of transfer	September 22, 2021					
6. Payment date	September 22, 2021					
7. Amount paid	USD 5,000.=					
8. Director's signature	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.				
9. Name new Stockholder	See stockholder in column 2					
10. Stock's quantity	*500*					
11. Stock's No.	*1 u/i 500*					
12. Remaining stock's quantity and number	NIL					

CERTIFIED FOR TRUE COPY

By:

Of: DUTCH ANTILLES MANAGEMENT N.V.

Date: June 29, 2023

